
1 – Roll Call

2 – Consent Agenda

- a. Approve agenda as submitted.
- b. Receive and place on file all notices pertaining to this meeting.
- c. Receive and place on file all materials having any bearing on this meeting.
- d. Approval of minutes of regular meeting on February 16, 2022, as on file in the City Clerk's Office.
- e. Recommend approval of Street Department Report of Claims in the amount of \$11,013.31, to the Mayor and City Council.
- f. Approval of Electric Department, Water Department, and WPC Department Report of Claims in the amount of \$1,144,188.45.
- g. Recommend Award of Bid for the Bid Section I – Prairie Avenue & Bid Section II – Alley North of Garfield Street project to Pavers, Inc., in the amount of \$49,626.00, to the Mayor and City Council.
- h. Recommend Award of Bid for the 4th Street, Grant to Lincoln, and Lincoln Street, 4th to 5th, Concrete Reconstruction Project to R.L. Tiemann Construction, in the amount of \$213,962.66, to the Mayor and City Council.
- i. Recommend Award of Quote for the Mill & Overlay Paving Project to Pavers, Inc., in the amount of \$424,976.25, to the Mayor and City Council.

3 – Public Hearings/Bids: None

4 – Resolutions: None

5 – Ordinances: None

6 – Public Forum

7 – Discussions/Reports:

- a. NMPP Rate Survey.

8 – Miscellaneous:

- a. The next regular BPW Board Meeting will be **March 16, 2022** at 12:00 p.m. in the **City Hall Conference Room, 400 Ella Street**, Beatrice, Nebraska.